

(TRANSLATION)

REF. BLA.A4S 13/2024

April 24, 2024

Subject: Set date for the dividend payment


Attention: The President  
The Stock Exchange of Thailand

With reference to our announcement of the board of directors' resolution to propose the 2024 Annual General Meeting of Shareholders to pay dividend for the final operating results of 2023 at the rate of baht 0.20 per share as detailed in the letter REF. BLA.A4S 8/2567 dated March 4, 2024.

The 2024 Annual General Meeting of Shareholders on April 24, 2024 has resolved to pay dividend for the final operating results of 2023 at baht 0.20 per share and the Office of Insurance Commission has already approved the dividend payment. The dividend payment date is set to be on May 21, 2024.

Please be informed accordingly.

Yours sincerely,

Bangkok Life Assurance  
  
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(Ms. Jaruwan Limkhunthammo)  
Company Secretary

Company Secretary Section  
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